

DCI/IC 78-1113
25 January 1978

MEMORANDUM FOR: Members, Intelligence Definitions
Working Group

FROM:

[REDACTED]
Office of Policy and Planning
Intelligence Community Staff

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SUBJECT: Minutes of 24 January 1978 Meeting

1. A summary of the 24 January 1978 meeting of the Intelligence Definitions Working Group is attached for your information. Also attached is a complete list of definitions approved by the Group to date. The most recent additions are asterisked.

2. The next meeting of the Working Group will begin at 1330, 31 January 1978, [REDACTED] Room 5S09.

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[REDACTED]
Acting Chairman

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Attachment
As stated

MORI/CDE

ATTENDEES
DEFINITIONS WORKING GROUP
24 January 1978

Acting Chairman

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| <u>NAME</u> | <u>ORGANIZATION</u> |
|--|---------------------|
| <div data-bbox="254 661 906 1056" style="border: 1px solid black; width: 401px; height: 188px;"></div> | NFAC |
| | CIA |
| | State/INR/DDC |
| | DoE |
| | FBI |
| | DIA |
| | NSA (IHC) |
| | NSA |
| | Navy |
| | IC Staff (OPP) |
| | IC Staff (OPP) |

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MINUTES

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INTELLIGENCE DEFINITIONS WORKING GROUP

24 January 1978

1. [] opened the meeting by announcing that he expects to be reassigned by about the end of February, and that he regretted that he would be unable to see the definitions project through to its conclusion. He expressed his satisfaction with the industriousness and progress of the Working Group to date and his expectation that the Group would produce a well-conceived and useful document. [] asked the Executive Secretary to be Acting Chairman until his replacement was known and a new Chairman might be named.

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2. The Group discussed the definitions of Intelligence at some length, finally agreeing on the definition shown in the updated glossary. It was also noted that the foreword to an eventual definitions publication would be obliged to discuss the rationale underlying this definitions and others that derive (or will be derived) from it.

3. The Group agreed on definitions of Sensitive Intelligence Sources and Methods, Damage Assessment and Proprietary. Turning to the "Loose-ends List," the Group agreed on a definition of National Intelligence Officer and discarded a proposed redraft of Energy Intelligence, choosing instead to retain the definition already included in the glossary.

4. The Group considered a list of terms taken from the Church Committee report and decided to include Case Officer, Safe House, and Intelligence Officer in the list of terms to be defined. A definition of Safe House was offered and accepted; candidate definitions of the remaining two are attached and will be considered at another meeting.

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5. The next meeting of the Working Group will begin at 1330, 31 January 1978, [] with consideration of the "Loose-ends List."

[]
Acting Chairman

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Attachment

Candidate Definitions

CASE OFFICER: A career employee of an intelligence service who is responsible for providing direction to an agent.
(See Agent).

INTELLIGENCE OFFICER: A professional career employee of an Intelligence Community organization engaged in intelligence activities.